## Central Wisconsin Community Action Council, Inc.

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## **EPF&A Committee MEETING NOTICE**

Date:

Friday, September 13, 2013

Time & Place:

10:00 a.m. at the Wisconsin Dells Office

**Committee Members:** 

John Earl, Bill Gomoll, Muriel Harper, Dave Singer, and Jim Layman

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of August 9, 2013 EPF&A Committee Meeting
- 5. Personnel (Closed Session if needed)
- 6. Finance Report & Audit Progress Kari & Jim
- 7. Annual Plan Draft & Approval?
- 8. Board Member Term Limits Exceptions
- 9. Review New Board Member Application Letty Montenegro By-Law 2.05
- 10. Agency By-Laws General Review Process & Recommendations
- 11. Mission Statement Revision Suggestions
- 12. Gratitude to Susan's Staff for Presentation & Homeless Search & Identification
- 13. Other
- 14. Next Meeting October 11, 2013

RECEIVED IN THE OFFICE OF COUNTY CLERK

SEP 23 2013

DODGE COUNTY, WIS

A Lite Lunch will be Served

AN EQUAL OPPORTUNITY EMPLOYER

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